380,000

380,000

Status: New Submission



For the month ended:

Balance at close of preceding month

Increase / decrease (-)

Balance at close of the month

31 May 2025

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

To : Hong Kong Exchanges a	and Clearing Limited									
Name of Issuer:	Greentown Service Group	Co. Ltd.								
Date Submitted:	03 June 2025									
I. Movements in Authori	sed / Registered Share	e Capital								
1. Class of shares	Ordinary shares		Type of shares	Not appli	cable	Listed on the Exchang	d on the Exchange (Note 1)			
Stock code (if listed)	02869		Description	Ordinary Shares						
	Number of authorised/registere			d shares Par value			Auth	Authorised/registered share capital		

38,000,000,000 HKD

38,000,000,000 HKD

Total authorised/registered share capital at the end of the month: HKD 380,000

Page 1 of 12 v 1.1.1

0.00001 HKD

0.00001 HKD

HKD

II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary shares T		Type of shares	Not app	olicable	Listed on the Exchan	ge (Note 1)	Yes	
Stock code (if listed)	02869	2869							
			r of issued shares ig treasury shares)		Number of treasur	Number of treasury shares		Total number of issued shares	
Balance at close of preceding month			3,163,645,627			0		3,163,645,	
Increase / decrease (-)			-20,030,000		0				
Balance at close of the month		3,143,0	615,627		0			3,143,615,627	

Page 2 of 12 v 1.1.1

III. Details of Movements in Issued Shares and/or Treasury Shares

(A). Share Options (under Share Option Schemes of the Issuer)

1. 0	Class of shares Ordinary shares Type of shares		Not applicable		Listed on the Excha	nge (Note 1)	Yes				
Sto	ock code (if listed) 02869 Description										
Particulars of share option scheme options o		Number of share options outstanding at close of preceding month	Movement during the month		n	Number of share options outstanding at close of the month	Number of new shares issued during the month pursuant thereto (A1)	Number of treasury shares transferred out of treasury during the month pursuant thereto (A2)	Number of shares which may be issued or transferred out of treasury pursuant thereto as at close of the month	The total number of shares which may be issued or transferred out of treasury upon exercise of all share options to be granted under the scheme at close of the month	
1).	Share option scheme adopted on 25/05/2018	46,694,950 Lapsed				-930,200	45,764,750	0	0	45,764,750	0
	Granted on 11/09/2018 Exercise Price: HK\$6.116		Exercised - new shares involved		0						
			Exercised - treasury shares involved		0						
			Granted			0					
		Cancelled		0							
Gen	eral Meeting approval date (if ap	oplicable) 25 May 2018	3								
2).	Share option scheme adopted on 25/05/2018	20,025,050	Lapsed			-308,900	19,716,150	0	0	19,716,150	0
	Granted on 23/01/2020 Exercise Price: HK\$9.214		Exercised - new sha	res involved		0					
			Exercised - treasury shares involved		0						
			Granted			0					
			Cancelled			0					
Gen	eral Meeting approval date (if ap	oplicable) 25 May 2018	3								
3).	Share option scheme adopted on 25/05/2018	18,854,000	Lapsed			-24,900	18,829,100	0	0	18,829,100	0
	Granted on 14/09/2020		Exercised - new shares involved		0						
			Exercised - treasury	shares involved		0					
			Granted			0					
			Cancelled			0					

Page 3 of 12 v 1.1.1

Gene	eral Meeting approval date (if a	pplicable) 25 May 2018	3						
4).	Share option scheme adopted on 25/05/2018	21,493,550	Lapsed	-607,000	20,886,5	50 0	0	20,886,550	0
	Granted on 26/07/2021 Exercise Price: HK\$8.902		Exercised - new shares involved	0					
			Exercised - treasury shares involved	0					
			Granted	0					
			Cancelled	0					
Gene	eral Meeting approval date (if a	pplicable) 25 May 2018	3	·	•				
5).	Share option scheme adopted on 25/05/2018	27,835,900	Lapsed	-65,250	27,770,6	50 0	0	27,770,650	0
	Granted on 08/12/2022 Exercise Price: HK\$5.5800		Exercised - new shares involved	0					
			Exercised - treasury shares involved	0					
			Granted	0					
			Cancelled	0					
Gene	eral Meeting approval date (if a	pplicable) 25 May 2018	3		•				
6).	Share option scheme adopted on 16/06/2023	68,024,100	Lapsed	-112,000	67,912,1	00	0	67,912,100	251,995,362
	Granted on 26/06/2024 Exercise Price: HK\$3.494		Exercised - new shares involved	0					
			Exercised - treasury shares involved	0					
			Granted	0					
			Cancelled	0					
Gene	eral Meeting approval date (if a	pplicable) 16 June 202	3						
			Increase in issued share	es (excluding treasu	ıry shares):		0 Ordinary sł	nares (AA1)	
				ury shares:		0 Ordinary sł	nares (AA2)		
		Tot	al funds raised during the m	onth from exercise	of options: HKD		0		

Remarks:

As items 1 to 5 are under the same Share Option Scheme adopted on 25 May 2018 and terminated on 16 June 2023, the figures under "The total number of shares which may be issued or

Page 4 of 12 v 1.1.1

transferred out of treasury upon exercise of all share options to be granted under the scheme at close of the month" are the same.

Page 5 of 12 v 1.1.1

Not applicable

Page 6 of 12 v 1.1.1

Not applicable

Page 7 of 12 v 1.1.1

Not applicable

(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

Page 8 of 12 v 1.1.1

(E). Other Movements in Issued Shares and/or Treasury Shares

1. (Class of shares	ares Ordinary shares Type of shares		Not applicable		Listed on the Exchange (No	on the Exchange (Note 1)				
Sto	ck code (if listed)	02869	Descri	ption							
	Events		At price	(if applicable)	Date of event (Note 2)	General Meeting approval date (if applicable)	Increase/ decrease (-) in issued shares (excluding treasury shares) during the month pursuant thereto (E1)	Increase/ decrease (-) in reasony shares during the		Number of shares repurchased for can not yet cancelled as the month (N	cellation but at close of
			Currency	Amount			pursuant mereto (L1)			the month (w	,ic 3)
1).	Repurchase of shares (shares re	epurchased and cancelled)			08 May 2025	21 June 2024	-20,030,000				
									nary share		
Rer	Remarks:										
The	e Company repurchased a	total of 20,030,000 shares fr	om 24 De	cember 2024	to 17 January 202	25, such shares	were cancelled on 8 May 20	025.			
	Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1):Ordinary shares										
Total increase/ decrease (-) in treasury shares during the month (i.e. Total of AA2 to EE2):								Ordinar	y shares		

Page 9 of 12 v 1.1.1

IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

Page 10 of 12 v 1.1.1

V. Confirmations

Pursuant to Main Board Rule 13.25C / GEM Rule 17.27C, we hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued, or the treasury shares sold or transferred by the issuer during the month as set out in Parts III and IV which has not been previously disclosed in a return published under Main Board Rule 13.25A / GEM Rule 17.27A, it has been duly authorised by the board of directors of the listed issuer and carried out in compliance with all applicable listing rules, laws and other regulatory requirements and, insofar as applicable:

(Note 4)

- (i) all money due to the listed issuer in respect of the issue of securities, or sale or transfer of treasury shares has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
- (iv) all the securities of each class are in all respects identical (Note 5);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with all other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue, sale or transfer;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Submitted by:	Yang Zhangfa
Title:	Director
	(Director, Secretary or other Duly Authorised Officer)

Page 11 of 12 v 1.1.1

Notes

- 1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
- 2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".

In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".

- 3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
- 4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
- 5. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

Page 12 of 12 v 1.1.1